

**MINUTES
OF
ADMINISTRATIVE APPEALS COMMITTEE
June 13, 2018 at 10:26 A.M., E.T.
Board Room
Perimeter Park West, 1270 Louisville Road
Frankfort, KY 40601**

At the meeting of the Administrative Appeals Committee, held on June 13, 2018, the following members were present: Betty Pendergrass, Chair, Jerry Powell, and Donna Shelton, Proxy on behalf of Thomas Stephens.

In addition, those present were Erin Surratt, KRS, Liza Welch, KRS, Alan Hurst, KRS, and Tracy Chambers, Recording Secretary.

It was moved by Ms. Shelton, seconded by Mr. Powell, and carried to approve the Minutes of the April 16, 2018 Administrative Appeals Committee Meeting.

Ms. Pendergrass noted the necessity of closed session for the purpose of reviewing the administrative appeal of Administrative Action Number: 17-T-03.

Following discussion in closed session, the Committee returned to open session, whereafter the following transpired.

It was moved by Mr. Powell, seconded by Ms. Shelton, and carried unanimously, that the Committee members having considered the record, including the Agreed Order of Dismissal and any exceptions duly filed, in the case of Administrative Action Number: 17-T-03, to accept the Agreed Order of Dismissal, and to dismiss claimant's appeal of the discontinuation of disability retirement benefits.

There being no further business, the meeting was adjourned at 10:28 A.M., E.T. to meet on August 27, 2018 immediately following the Disability Appeals Committee meeting.

